

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

Public Servants – Allegations of possession of assets disproportionate to the known sources of income against Sri Merugu Subhash, Senior Assistant, O/o District Scheduled Caste Service Cooperative Society Limited, Karimnagar - Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Hyderabad – Attachment of properties – Orders – Issued.

SOCIAL WELFARE (SER-III) DEPARTMENT

G.O.Ms.No.224

Dated. 22 .11.2008

Read: Lr.No.96/RCA-KNR/2005, dt.22 .10.2005 of the Director General,
A.C.B., Hyderabad.

O R D E R:

The DG, ACB., in his letter read above, sent proposal seeking authorization to file an application to the Court of the Prl. Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri Merugu Subhash, Sr.Asst., O/o District Scheduled Caste Service Cooperative Society Limited, Karimnagar, in Cr.No.8/ACB-KAD/2005 under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is reason to believe that Merugu Subhash, Sr.Asst., O/o District Scheduled Caste Service Cooperative Society Limited, Karimnagar, has committed a scheduled offence u/s 13 (1) (e) of P.C.Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his family members.

3. The Government after careful examination of the matter hereby authorize the investigating officer of ACB., of this case for filing an application in the Court of the Prl.Spl.Judge for SPE & ACB Cases, Hyderabad for attachment of properties worth Rs. 10,72,035/- as described in the Annexure (I-IV enclosed) to this order under sections 3 and 4 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
A.P., Hyderabad.

ANNEXURE – I

List of Properties in the name of Sri Merugu Subhash

Sl.No.	Description of Property & Address of Property	Name and Address of holder of property & his relationship with the Accused Officer	Approximate value of Property (Rupees)
1	Building bearing H.No.10-3-91, Vidyanagar, Karimnagar.	AO	Rs. 7,80,000=00
2	Cash Balance in Andhra Bank, Bus Stand complex branch, Karimnagar vide account bearing No.500394	AO	Rs. 5,000=00
3	LIC Policy bearing No. 601187714 LIC Siddipet branch, Medak District	AO	Rs. 5,575=00
4	Net cash found in the house of AO	AO	Rs. 41,860=00
5	Bajaj Chetak Scooter bearing No. AP 15D 1257	AO	Rs. 20.000=00
		Total	Rs. 8,52,435=00

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ANNEXURE – II

List of Properties in the name of AO’s wife Smt. M. Saroja :-

Sl.No.	Description of Property & Address of Property	Name and Address of holder of property & his relationship with the Accused Officer	Approximate value of Property (Rupees)
1	2	3	4
1	Gold and Silver Ornaments	Wife of AO.	Rs. 1,45,000=00
2	100-Shares of Union Bank of India, Kothapally, vide certificate Nos 877712	"	Rs. 1,600=00
		Total	Rs. 1,46,600=00

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ANNEXURE – III

List of Properties in the name of Sri M.Chandrashekar son of AO:-

Sl.No.	Description of Property & Address of Property	Name and Address of holder of property & his relationship with the Accused Officer	Approximate value of Property (Rupees)
1	2	3	4
1	Hero Honda Motor Cycle bearing No AP 15R 9710	M.Chandrasekhar Son of AO	Rs. 43,000=00
		Total	Rs. 43,000=00

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ANNEXURE – IV

List of Properties in the name of AO’s daughter Kumari Mayuri :-

Sl.No	Description of Property & Address of Property	Name and Address of holder of property & his relationship with the Accused Officer	Approximate value of Property (Rupees)
1	2	3	4
1	Scooty vehicle bearing No. APR 1983	M.Mayuri Daughter of the A.O.	Rs. 30,000=00
		Total	Rs. 30,000=00

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